

United States District Court

SOPHOMORE WEDILSKY Clerk

4-29-92

EASTERN

District of

WISCONSIN

Deputy

UNITED STATES OF AMERICA

V. SOF

RONALD SEAVOY,

JUDGMENT IN A CRIMINAL CASE (For Offenses Committed On or After November 1, 1987)

Case Number: 91-Cr-293

(Name of Defendant)

Paul Barrett

Defendant's Attorney

DEFENDANT:

Defendant is guilty to count(s) _____
and is found guilty on count(s) One and two of Indictment after a
trial of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offenses:

Section	Nature of Offense	Date Offense Concluded	Count Number(s)
(a) and 2	Armed Bank Robbery	8/20/91	one
(c) and 2	Use of a Firearm during a crime of violence	8/20/91	two

The defendant is sentenced as provided in pages 2 through 5 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) _____ and is discharged as to such count(s).

Count(s) _____ (is)(are) dismissed on the motion of the United States.

It is ordered that the defendant shall pay a special assessment of \$ 100.00 for count(s) one and two, which shall be due ☐ immediately ☒ as follows: within five

of sentence to Clerk of Court, Room 362 Federal Building, Milw. Wisconsin

IT IS FURTHER ORDERED that the defendant shall notify the United States attorney for this district within _____ days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Defendant's Soc. Sec. No.: _____

Defendant's Date of Birth: _____ 62

Defendant's Mailing Address:

Metropolitan Correctional Center

West Van Buren

Chicago, IL 60605

Defendant's Residence Address:

(same as above)

April 14, 1992

Date of Imposition of Sentence

Robert W. Warren

Signature of Judicial Officer

ROBERT W. WARREN

SENIOR U.S. DISTRICT JUDGE

Name & Title of Judicial Officer

April 24, 1992

Date

MR. BISKUPIC:

The bank did an accounting of how much money was lost?

Yes, sir, they did.

MR. BISKUPIC: Your Honor, at this time I would like to read stipulation number one and two.

THE COURT: All right, ladies and gentlemen of the jury, ordinarily, of course, a witness can testify to only those things which he or she sees, observes and so forth. Of course, the testimony of the lawyers is not ordinarily evidence, an exception to that is when the two parties stipulate to something and they apparently have agreed on something and when that's read to you, then you can accept that fact as proven.

MR. BISKUPIC: Your Honor, stipulation number one between the parties is that according to a financial audit by Bank North the amount of money missing from the bank as a result of the August 20, 1991 bank robbery, was \$83,870,00. Stipulation number two, Bank north is and was on August 20, 1991 a federally insured financial institution.

Your Honor, those are all the questions I have for this witness.

THE COURT: All right, ladies and gentlemen,

you can accept those two facts as proven then.

This stipulation was based on lies by F.B.I.

COURT OBLIGATIONS PAYMENT AGREEMENT

Ronald Seavoy

Court Case No. 91-00293-001

You have been ordered by the U. S. District Court, Eastern District of Wisconsin, to pay a fine of \$ -0-, restitution of \$ 55,918.00, attorney fees of -0- by exp. of sent. You must also pay a special assessment of 100.00 by 4/14/97. This is a condition of your ~~probation/parole/deferred prosecution/supervised release~~. Your ~~probation/parole/deferred prosecution/supervised release~~ is scheduled to terminate on . Full payment of the ~~debt(s)~~ is expected by the termination date.

Payments should be made by check or money order payable to the U. S. Clerk of Court and given to your probation officer for transmittal to the Clerk's Office. Payments are due by the 5th day of each month. You must pay no less than per month. Failure to make timely, regular payments is a violation and could result in revocation of your supervision.

The Clerk's Office should disburse the money paid as restitution to:

Name: Kansas Bankers Surety Company

Attn: Donald Towle

Address: P. O. Box 1654

Topeka, Kansas 66601-1654

Phone No.:

Pursuant to Title 28, U. S. Code, Section 1914, be advised there will be a \$25.00 charge for each personal check returned to us by your bank (i.e. insufficient funds, accounts closed, etc.). This \$25.00 will be added on to your court obligation.

If at the end of the period of supervision you have not complied with this condition, the Court or Parole Commission may nevertheless terminate proceedings against you, but no such termination shall remove your obligation to pay the money owed. The law provides authority for the U. S. Department of Justice to collect the unpaid balance (18 USC 3565; 18 USC 3612(c) (after 11-1-87)).

Title 18, U. S. Code, Section 3595 provides authority for imposition of an interest penalty for willful nonpayment of fines (18 USC 3612(f) (after 11-1-87)).

I have read or had read to me the above terms and conditions. I fully understand them and agree to abide by them.

(Signed)

Ronald Seavoy
Probationer/Parolee

4/14/92
Date

(Signed)

Ma McCall
U. S. Probation Officer

4/14/92
Date

not F.D.I.C.
this information
was withheld from
me at trial by the
prosecutor.
It would
have
stopped my
trial. The
Bank has no
federal connection
for jurisdiction

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/91

FAY L. SCHMIDT, a white female, date of birth August Assistant Vice-President and Operations Manager, Bank Main Street, Wausaukee, Wisconsin 54177, telephone /856-5116, was contacted at her employment. She was the identity of the interviewing agent and the nature of the interview, that being regarding the bank robbery of the branch of Bank North on August 20, 1991.

SCHMIDT stated she normally works in Wausaukee, which is the operations center for Bank North, and upon being notified of the robbery of the Pembine Branch she went to the branch and met the Assistant Cashier CORINNE SODERBERG, counted the cash at all the teller windows, which would have been three, and counted the vault cash, in the presence of the Bank North-Pembine tellers. By determining the beginning balance, the amount of cash on hand conducted during the day prior to the robbery, she was able to determine that the amount taken in the robbery was

SCHMIDT stated Bank North is insured by the Federal Insurance Corporation (FDIC), being assigned Certificate of Insurance which was issued May 1, 1991, because of the formal name of the bank to Bank North from the name Wausaukee Bank.

> not true
somebody
lied. either the FBI
or this woman

11/5/91 at Wausaukee, Wisconsin File # 91A-MW-26210

J. L. STRUVE/psr Date dictated 11/6/91